

Human Relations Commission P.O. Box 27210 Tucson, Arizona 85726-7210 (520) 791-4213 (Voice) (520) 791-2639 (TDD) (520) 791-4017 (FAX)

Legal Action Report Human Relations Commission

<u>Wednesday, November 11, 2009 at 5:30 p.m.</u>

* CWA 7000 Building, Conference Room
877 S. Alvernon Way, S-100, Tucson, Arizona

1. Call to Order/Roll Call

Quorum was established.

- 2. Welcome New Commission Member Alicia Calahorro (GLBT Representative)
 Chair Broce introduced and welcomed new member, Alicia Calahorro.
- 3. Call to the Audience
- 4. Treasurer's Report

Report given. No action taken.

- 5. HRC Budget, Assistance Request Form Review/Approval and Timeline of Events

 Motion to approve the revised Assistance Request Form with added language was passed by a voice vote of 5-0.
- 6. Commission/Meeting Agenda Structure and Meeting Dates for 2010

Discussion held. It was agreed that meetings would be held the second Tuesday of the month beginning at 5:30 p.m. with a change in the location of the meeting.

- 7. Requests for Financial Support & Community Events
 - a. Eleventh Annual Ray Davies Lifetime Humanitarian Achievement Award Luncheon October 22nd
 - b. Chicanos Por La Causa, Inc 13th Annual Golf Tournament, November 12th
 - c. Women's Foundation of Southern Arizona "Giving with Style", October 18th
 - d. Tucson Chapter NAACP Freedom Fund Dinner, November 13th
 - e. National Association of Colored People (NAACP), Freedom Fund Dinner, November 13th

Discussion held. No action taken on items a-c and e. Motion to purchase two tickets at \$65.00 per ticket to the Tucson Chapter NAACP Freedom Fund Dinner was passed by a roll call vote of 5-0.

- 8. Reports from Other Commissions and Committees
 - a. Commission on Gay, Lesbian, Bisexual, and Transgender (GLBT) Issues
 Discussion Held. Motion to support GLBT's 10th Anniversary Celebration in the amount of \$200.00 was passed by a roll call vote of 4 to 1 (4 ayes and 1 abstention).
 - b. Anti-Hate Crime Task Force

Item not discussed.

- 9. Chairman's Summary of Current Events Information Only
- 10. Future Agenda Items Information Only
- 11. Adjournment